

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1455404-000

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/07/2000

To: Counter Terrorism

Attn: Iran Unit, Room 5903

SSA [redacted]

Attn: NS-11, [redacted]

SA [redacted]

WFO

New York  
I-47

Contact: SA [redacted] (212) 384-8483

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 265C-WF-217893 (Pending)

Title: [redacted]

AOT-IT-WCC;  
OO:WFO

*access to case denied  
cannot upload  
NYO.*

Synopsis: Attempted service of subpoena.

Reference: 265C-WF-217893 Serial 98

Enclosures: Enclosed for FBI WFO is the original and two copies of the subpoena for service [redacted]

Details: In referenced serial WFO requested I-47 to serve a subpoena [redacted] and notify Squad C-2 of the same. On 9/7/2000 SA [redacted]

The receptionist at [redacted] informed SA [redacted] that [redacted] When asked if [redacted] had left a forwarding address or telephone number the receptionist deferred answering and summoned [redacted] When the same questions were posed, it was determined that [redacted] in October, 1999, and that he was believed to reside in Connecticut. [redacted] requested that any further questions be directed toward the [redacted] Lawyer. SA [redacted] asked no further questions and departed.

A review of public source information indicates two possible matches for [redacted]

*265C-WF-217893*

*10/19/00*

b6  
b7C

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b7C

b6  
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b3  
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b6  
b7C

b3  
b6  
b7C

RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER <sup>(2)</sup>		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"><div style="width: 45%; text-align: center;">_____ Date</div><div style="width: 45%; text-align: center;">_____ Signature of Server</div></div> <div style="text-align: center; margin-top: 20px;">_____ Address of Server</div>		
ADDITIONAL INFORMATION		

# United States District Court

FOR THE

DISTRICT OF

COLUMBIA

TO:

b3

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

IN RE: POSSIBLE VIOLATION OF:  
50 U.S.C. 1701

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE  <b>UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA</b> <b>United States Courthouse</b> <b>Third &amp; Constitution, N.W.</b> <b>Washington, D.C. 20001</b>	<table border="1"> <tr> <td data-bbox="820 776 1015 883">COURTROOM</td> <td data-bbox="1023 776 1510 883">3rd Floor  GRAND JURY ROOMS</td> </tr> <tr> <td data-bbox="820 893 1015 1000">DATE AND TIME</td> <td data-bbox="1023 893 1510 1000">Friday  <input type="text"/></td> </tr> </table>	COURTROOM	3rd Floor  GRAND JURY ROOMS	DATE AND TIME	Friday  <input type="text"/>
COURTROOM	3rd Floor  GRAND JURY ROOMS				
DATE AND TIME	Friday  <input type="text"/>				

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

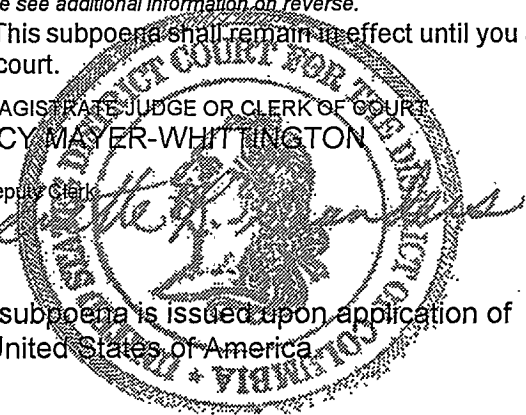
b3

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT  
NANCY MAYER-WHITTINGTON

(By) Deputy Clerk



This subpoena is issued upon application of  
the United States of America.

	DATE August 28, 2000
	USAO # 00R00437 <input type="text"/> 09
NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <input type="text"/> Assistant U.S. Attorney United States Attorney's Office 555 Fourth Street, N.W., Room 5919 Washington, D.C. 20001 (202) 514-6944	

b6  
b7c

To: Counter Terrorism From: New York  
Re: 265C-WF-217893; 09/07/2000

1.

2.

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SA [ ] advised SA [ ], Squad C-2, of the attempted subpoena service.

New York considers this lead RUC'd.

♦♦